

**MINUTES OF A SPECIAL TOWN COUNCIL MEETING
OF THE
TOWN OF STALLINGS, NORTH CAROLINA**

The Town Council of the Town of Stallings met for a special meeting on May 15, 2023, at 5:30 p.m. at the Stallings Government Center, 321 Stallings Road, Stallings, North Carolina.

Those present were: Mayor Wyatt Dunn; Mayor Pro Tempore David Scholl; Council Members Steven Ayers, Heather Grooms and Brad Richardson.

Those absent were: Council Members Drake and Hall.

Staff present were: Alex Sewell, Town Manager; Mary McCall, Deputy Town Clerk; Chief Dennis Franks; Max Hsiang, Planning Director; Kevin Parker, Town Engineer; Jamie Privuznuk, Finance Officer; Eunice Donnelly, Parks and Recreation Director; and Karen Reid, Human Resources Director.

1. Call the Meeting to Order

Mayor Dunn called the meeting to order.

2. FY23-24 Budget Discussions

Town Manager Sewell reviewed with the Council the Staff's homework items that were carried over from 05-08-2023 Budget meeting.

- Consensus by Council to hold the Town's 50th Anniversary celebration with Stallings Fest for 2025.
- As requested by Council, Town Engineer Parker presented Council with more information on the following. This presentation is attached to these minutes and therefore incorporated herein.
 - Transportation
 - Resurfacing
 - Comprehensive Right-of-way Assessment
 - Public Works
 - Sewer Capacity Study
 - Storm Water
 - Impervious Surface Study

The Council then proceeded to review the Notable Items List for the FY23-24 Budget. The Notable Items List is attached to these minutes and therefore incorporated herein.

3. Possible Broker Agreement

Town Manager Sewell reminded the Council that one of its priorities was to address a use for the 2725 Old Monroe Road property. After research, Staff presented Council with KW Commercial for possible broker in order to get a tenant for that property.

Staff would bring Council a broker agreement at its next meeting to use KW Commercial as the Town's broker.

4. Closed Session Pursuant to NCGS 143-318.11(a)(4) and (5)

This item was no longer needed and was removed from the Agenda.

5. Adjournment

Council Member Grooms moved to adjourn the meeting, seconded by Council Member Ayers, and the motion received unanimous support. The meeting was adjourned at approximately 7:36 p.m.

Approved on June 12, 2023.

s/Wyatt Dunn

Wyatt Dunn, Mayor

s/Erinn Nichols

Erinn E. Nichols, Town Clerk

Approved as to form:

s/Cox Law Firm, PLLC

Cox Law Firm, PLLC